

VOTING RECORD

MAYOR AND BOARD OF ALDERMEN REGULAR PUBLIC MEETING

MAY 7, 2020

APPROVAL OF MINUTES

- April 8, 2020 Special Meeting

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
SHACKELFORD			X			
WILSON	X		X			
KUZEMCHAK			X			
MACSHANE						X

CONSENT AGENDA

A. GRANTS

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
SHACKELFORD			X			
WILSON	X		X			
KUZEMCHAK		X	X			
MACSHANE			X			

1. Acceptance of a grant from Health Resources and Services Administration in the amount of \$619,490 for program operations related to Coronavirus
2. Approval of a Federal Aviation Administration Grant in the amount of \$69,000 and authorization for the Mayor to sign the applicable grant documents

B. SPECIAL ORDINANCES

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
SHACKELFORD	X		X			
WILSON			X			
KUZEMCHAK		X	X			
MACSHANE			X			

1. Approval of Special Ordinance to amend the FY 2020 budget to include revenue and associated expenditures for Department 6112,

FCAA in the amount of \$619,490 for program operations related to Coronavirus

2. Approval of a Special Ordinance to amend the FY 2020 budget for the use of asset forfeiture funds in the amount of \$69,624.45 for the purchase of First Responder Respirators, CBRN Filters and Tactical Carrier Bag systems

PUBLIC HEARING

1. Approval of a Change Order to the consulting agreement with Fox and Associates, Inc. in the amount of \$282,600 for the Monocacy Boulevard Center Section Phase 2 project (CIP Number 310304) for extended Consultant Construction Services

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
SHACKELFORD			X			
WILSON		X	X			
KUZEMCHAK			X			
MACSHANE			X			

2. Approval of Purchase Order in the amount of \$69,624.45 to Lawmen Supply Company for the purchase of First Responder Respirators, CBRN Filters and Tactical Carrier Bag systems

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
SHACKELFORD			X			
WILSON			X			
KUZEMCHAK	X		X			
MACSHANE		X	X			

3. Approval of a Resolution to adopt Community Development Block Grant Five year 2020-2024 Consolidated Plan and 2020 Annual Action Plan and Analysis of Fair Housing Choice

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
SHACKELFORD			X			
WILSON	X		X			
KUZEMCHAK		X	X			
MACSHANE			X			

4. Approval of an Agreement with Nu-Pulse Technologies for Design-Build Services of Access Security Systems, located at City Hall, Annex, DPW and Tally Rec. Center, for the not to exceed price of \$242,573.64 and issuance of a Purchase Order in the amount of \$267,573.64.

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
SHACKELFORD			X			
WILSON		X	X			
KUZEMCHAK			X			
MACSHANE			X			

5. Approval of an agreement with Audio Visual Innovations, Inc. (AVI-SPL, Inc.) in the not-to-exceed amount of \$89,802.15 for the AV Upgrade to the conference rooms of the first floor of the Municipal Annex Building. (RFP 20-L)

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
SHACKELFORD			X			
WILSON			X			
KUZEMCHAK	X		X			
MACSHANE			X			

6. Approval of a Memorandum of Understanding with the Fraternal Order of Police, Francis Scott Key Lodge #91 for Collective Bargaining Agreements effective July 1, 2019

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
SHACKELFORD			X			
WILSON			X			
KUZEMCHAK	X		X			
MACSHANE			X			

7. Approval of an Ordinance establishing a Master Schedule of Administrative and Regulatory Fees for Fiscal Year 2021

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
SHACKELFORD			X			
WILSON			X			
KUZEMCHAK		X	X			
MACSHANE			X			

8. Approval of an Ordinance Establishing Employee Positions, Grades and Civilian Pay Scale for Fiscal Year 2021

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
SHACKELFORD		X	X			
WILSON	X		X			
KUZEMCHAK			X			
MACSHANE			X			

9. Approval of a Special Ordinance to Adopt the Tax Rate for Assessable Property for Fiscal Year 2021

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
SHACKELFORD			X			
WILSON			X			
KUZEMCHAK	X		X			
MACSHANE		X	X			

10. Approval of a Special Ordinance to Adopt the Budget for the Fiscal Year July 1, 2020 to June 30, 2021

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
SHACKELFORD	X		X			
WILSON			X			
KUZEMCHAK		X	X			
MACSHANE			X			